Matthew D. Parrott (MDP-4623) KATTEN MUCHIN ROSENMAN LLP 575 Madison Avenue New York, NY 10022 (212) 940-8800

Attorneys for Defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick, and Catherine D. Rice

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CITILINE HOLDINGS, INC., Individually and On Behalf) of All Others Similarly Situated,

Plaintiff,

VS.

ISTAR FINANCIAL, INC., JAY SUGARMAN, JAY S. NYDICK and CATHERINE D. RICE,

Defendants.

Case No. 1:08-cv-03612-RWS

ECF Case

NOTICE OF MOTION TO ADMIT DAVID H. KISTENBROKER PRO HAC VICE

PLEASE TAKE NOTICE that, upon the attached Affidavit of Matthew D. Parrott, dated June 13, 2008 and the exhibits attached thereto, and upon all prior pleadings and proceedings had herein, defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick, and Catherine D. Rice will move this Court before the Honorable Robert W. Sweet, at the Courthouse, 500 Pearl Street, New York, New York 10003, for an Order pursuant to Rule 1.3(c) of the Local Civil Rules of this Court allowing the admission *pro hac vice* of

Mr. David H. Kistenbroker KATTEN MUCHIN ROSENMAN LLP 525 West Monroe Street, Suite 1900 Chicago, Illinois 60661

Tel: (312) 902-5452 Fax: (312) 577-4481

david.kistenbroker@kattenlaw.com

David H. Kistenbroker is a partner of the law firm of Katten Muchin Rosenman LLP and a member in good standing of the Bar of the States of Illinois and Wisconsin; the United States Supreme Court; the Courts of Appeals for the Second, Sixth, Seventh and Eighth Circuits; and the United States District Courts for the Northern District of Illinois and the Eastern District of Wisconsin. There is no pending disciplinary proceeding against Mr. Kistenbroker in any State or Federal Court.

Dated: New York, New York June 13, 2008

KATTEN MUCHIN ROSENMAN, LLP

By:

Matthew D. Parrott (MDP-4623)

575 Madison Avenue New York, NY 10022 Tel: (212) 940-8800 Fax: (212) 940-8776

m.parrott@kattenlaw.com

Attorneys for Defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick, and Catherine D. Rice

Served on:

Samuel H. Rudman
David A. Rosenfeld
COUGHLIN STOIA GELLER RUDMAN &
ROBBINS LLP
58 South Service Road, Suite 200
Melville, NY 11747

Tel: (631) 367-7100 Fax: (631) 367-1173

Jack G. Fruchter ABRAHAM FRUCHTER & TWERSKY LLP One Pennsylvania Plaza, Suite 2805 New York, NY 10119

Tel: (212) 279-5050 Fax: (212) 279-3655

Matthew D. Parrott (MDP-4623) KATTEN MUCHIN ROSENMAN LLP 575 Madison Avenue New York, NY 10022 (212) 940-8842	
Attorneys for Defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick, and Catherine D. Rice UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
CITILINE HOLDINGS, INC., Individually and On Behalf) of All Others Similarly Situated, Plaintiff, vs. ISTAR FINANCIAL, INC., JAY SUGARMAN, JAY S. NYDICK and CATHERINE D. RICE, Defendants.	Case No. 1:08-cv-03612-RWS ECF Case AFFIDAVIT OF MATTHEW D. PARROTT IN SUPPORT OF ADMISSION OF DAVID H. KISTENBROKER PRO HAC VICE
STATE OF NEW YORK) ss: COUNTY OF NEW YORK)	

MATTHEW D. PARROTT, being duly sworn, hereby deposes and says:

- 1. I am a partner of the law firm Katten Muchin Rosenman LLP, counsel for Defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick and Catherine D. Rice (collectively, "Defendants") in the above-captioned action. I am familiar with the proceedings in this case. I submit this affidavit in support of Defendants' motion, pursuant to Rule 1.3(c) of the Local Rules of this Court, for admission of David H. Kistenbroker to the Bar of this Court *pro hac vice*.
- 2. I am a member in good standing of the Bar of the State of New York, and was admitted to practice law on June 25, 1997. I also am admitted to the Bar of the United States

District Court for the Southern and Eastern Districts of New York and the Courts of Appeals for the Second and Sixth Circuits. I am in good standing with this Court.

- 3. Mr. Kistenbroker is a partner of the law firm of Katten Muchin Rosenman LLP, which has offices at 525 W. Monroe Street, Suite 1900, Chicago Illinois, 60661. I believe that he is of, and will act with, the highest integrity. Mr. Kistenbroker is a member in good standing of the Bar of the States of Illinois and Wisconsin; the United States Supreme Court; the Courts of Appeals for the Second, Sixth, Seventh and Eighth Circuits; and the United States District Courts for the Northern District of Illinois and the Eastern District of Wisconsin.
- 4. Attached hereto as Exhibit "A" is an affidavit from Mr. Kistenbroker and a Certificate from the State Bar of the State of Illinois reflecting that Mr. Kistenbroker is an active member in good standing of that Bar.
- 5. Accordingly, I respectfully request that this Court enter an order admitting David H. Kistenbroker *pro hac vice* to the Bar of this Court. Attached hereto as Exhibit "B" is a proposed Order.

Matthew D. Parrott

Sworn to before me this 13th day of June, 2008

Watary Public

VIVIEN E. LEWIS
NOTARY PUBLIC, State of New York
No. 01LE6048604
Qualified in New York County
Commission Expires September 25, 2010

Matthew D. Parrott (MDP-KATTEN MUCHIN ROSE 575 Madison Avenue New York, NY 10022 (212) 940-8800	4623) ENMAN LLP	
Attorneys for Defendants iStar Financial, Inc., Jay Statherine D. Rice UNITED STATES DISTR	ugarman, Jay S. Nydick, and	
SOUTHERN DISTRICT C		V
of All Others Similarly Situ vs.	Plaintiff, ., JAY SUGARMAN, JAY S.	Case No. 1:08-cv-03612-RWS ECF Case AFFIDAVIT OF DAVID H. KISTENBROKER IN SUPPORT OF ADMISSION PRO HAC VICE
STATE OF ILLINOIS COUNT OF COOK)) ss:)	- X

DAVID H. KISTENBROKER, being duly sworn, deposes and says:

- 1. I submit this affidavit in support of the motion that I be permitted to appear *pro hac* vice in this case.
- 2. I am a partner of the law firm Katten Muchin Rosenman LLP, counsel for Defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick and Catherine D. Rice in the above-captioned action.
- 3. I am a member in good standing of the Bar of the States of Illinois and Wisconsin; the United States Supreme Court; the Courts of Appeals for the Second, Sixth, Seventh and

Eighth Circuits; and the United States District Courts for the Northern District of Illinois and the Eastern District of Wisconsin.

- 4. Attached hereto as Exhibit "1" is a Certificate from the State Bar of the State of Illinois reflecting that I am an active member in good standing of that Bar.
- 5. There are no disciplinary proceedings pending against me in any jurisdiction, nor have I ever been the subject of any disciplinary hearing.
- 6. I am familiar with the Federal Rules of Civil Procedure and the Local Rules of the United States District Court for the Southern District of New York and am willing and able to comply with each of the Rules.

David H. Kistenbroker

Sworn to before me this

igth day of June, 2008

Notary Public

"OFFICIAL SEAL"
SARA MEDINA
Notary Public, State of Hinois
My Commission Expires April 7, 2011

Certificate of Admission To the Bar of Illinois

I, Juleann Hornyak, Clerk of the Supreme Court of Illinois, do hereby certify that

David H. Kistenbroker

has been duly licensed and admitted to practice as an Attorney and Counselor of Law within this State; has duly taken the required oath to support the CONSTITUTION OF THE UNITED STATES and of the STATE OF ILLINOIS, and also the oath of office prescribed by law, that said name was entered upon the Roll of Attorneys and Counselors in my office on October 29, 1980 and is in good standing, so far as the records of this office disclose.

In Witness Whereof, I have hereunto placed my hand and affixed the seal of said Supreme Court, at Springfield, in said State, this Monday, May 19, 2008.

Juliann Hornyak

Clerk

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
CITILINE HOLDINGS, INC., Individually and On Behalf) of All Others Similarly Situated, Plaintiff,)	Case No. 1:08-cv-03612-RWS ECF Case
vs. ISTAR FINANCIAL, INC., JAY SUGARMAN, JAY S. NYDICK and CATHERINE D. RICE, Defendants.)	ORDER

Upon motion of Matthew D. Parrott of Katten Muchin Rosenman LLP, attorneys for Defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick and Catherine D. Rice, and said sponsor's affidavit in support;

IT IS HEREBY ORDERED that

David H. Kistenbroker KATTEN MUCHIN ROSENMAN LLP 525 West Monroe Street, Suite 1900 Chicago, Illinois 60661

Tel: (312) 902-5452 Fax: (312) 577-4481

david.kistenbroker@kattenlaw.com

is admitted, *pro hac vice*, as counsel for Defendants iStar Financial, Inc., Jay Sugarman, Jay S. Nydick and Catherine D. Rice in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including rules governing discipline of attorneys. As this action is

assigned to the	Electronic Case Filing	(ECF) system,	counsel shall	immediately	apply for an
ECF password.	Counsel shall forward	l the <i>pro hac vi</i>	ce fee to the C	Clerk of Court	.•

ated: New York, New York	
, 2008	
	Hon Robert W Sweet IISDI

STATE OF NEW YORK) :	ss.:	AFFIDAVIT OF SERVICE BY MAIL
COUNTY OF NEW YORK)		

JULIAN SANTOS, being duly sworn, deposes and says:

- I am not a party to this action, am over 18 years of age, and am employed 1. by the firm of Katten Muchin Rosenman LLP.
- On the 13th day of June, 2008, I served the annexed **NOTICE OF** 2. MOTION TO ADMIT PRO HAC VICE in this action, upon the following at the addresses indicated, by depositing a true copy thereof, enclosed in properly addressed postpaid wrappers marked first class mail, in an official depository of the United States Postal Service within the State of New York:

Samuel H. Rudman David A. Rosenfeld Coughlin Stoia Geller Rudman & Robbins LLP 58 South Service Road, Suite 200 Melville, NY 11747

Jack G. Fruchter Abraham Fruchter & Twersky LLP One Pennsylvania Plaza **Suite 2805** New York, NY 10119

Sworn to before me this day of June, 2008

Notary Public

DARIEN PEREYRA NOTARY PUBLIC, State of New York No. 01PE6175245 Qualified in New York County Commission Expires October 09, 2011